

MARCH 17, 2008 MICHAEL W. DOBBINS CLERK, U.S. DISTRICT COURT

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

LOCAL 786 I. B. of T. SEVERANCE FUND, and LOCAL 786 BUILDING MATERIAL WELFARE FUND, and Trustees MICHAEL YAUGER and WILLIAM GUTH,))	NO.:	
Plaintiffs, v.)	TUDGE:	08 C 1560
VERONICA CONTRACTING, INC., an Illinois corporation,))		JUDGE CASTILLO MAGISTRATE JUDGE SCHENKIER
Defendant.)		

COMPLAINT

NOW COME Plaintiffs, LOCAL 786 I. B. of T. SEVERANCE FUND, and LOCAL 786

BUILDING MATERIAL WELFARE FUND, and Trustees MICHAEL YAUGER and

WILLIAM GUTH, by and through their attorney, ANTHONY PINELLI, and complain against

Defendant, VERONICA CONTRACTING, INC., as follows:

- (a) Jurisdiction of this case is based upon §301 of the *National Labor Relations Act*,
 29 U.S.C. §185(a), as amended.
- (b) Jurisdiction of this case is based upon §502 of the *Employee Retirement Security*Act of 1974, 29 U.S.C. §§ 1132, 1145 ("ERISA"), as amended.
- 2. Venue is founded pursuant to 29 U.S.C. § 1132(e)(2) in this District where the Funds, as described in Paragraph 3, are administered.
- 3. (a) The Plaintiffs in this case are the LOCAL 786 I. B. of T. SEVERANCE FUND, and LOCAL 786 BUILDING MATERIAL WELFARE FUND ("Funds"), and Trustees and Fiduciaries,

MICHAEL YAUGER and WILLIAM GUTH ("Trustees"), and have standing to bring this suit pursuant to 29 U.S.C. §1132(d)(1), to sue pursuant to 29 U.S.C. §1132(d)(1).

- (b) The Funds have been established pursuant to collective bargaining agreements previously entered into between the Teamsters Local Union 786 (the "Union") and Defendant.
- (c) The Funds are maintained and administered in accordance with and pursuant to the provisions of the *National Labor Relations Act*, *as amended*, and other applicable state and federal laws, and also pursuant to the terms and provisions of the agreements and Declarations of Trust which establish the Funds.
- 4. (a) VERONICA CONTRACTING, INC. is an Illinois corporation with its principal place of business located within this Court's jurisdiction.
- (b) VERONICA CONTRACTING, INC. is an employer engaged in an industry affecting commerce.
- 5. VERONICA CONTRACTING, INC. has entered into a collective bargaining agreement with the Local 786 I. B. of T. pursuant to which it is required to make periodic contributions to the Funds on behalf of certain of its employees for retirement and health insurance.
- 6. By virtue of certain provisions contained in the collective bargaining agreements, VERONICA CONTRACTING, INC is bound by the Trust Agreements establishing the Funds.
- 7. Under the terms of the collective bargaining agreements and Trust Agreements to which it is bound, VERONICA CONTRACTING, INC. is required to make contributions to the Funds on behalf of its employees and, when given reasonable notice by Plaintiffs or their assigns.

8. VERONICA CONTRACTING, INC. has failed to timely remit certain contributions to the Funds and is delinquent in an amount in excess of \$50,000.

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INC. has been requested to supply records of employees for audit and has refused to do so.

9. Further pursuant to its collective bargaining agreement, VERONICA CONTRACTING,

WHEREFORE, plaintiffs pray for relief as follows:

- A. This Court enter judgment in the amount of all contributions owed, as well as additional amounts deemed appropriate.
- B. This Court enjoin VERONICA CONTRACTING, INC. from violating the terms of the collective bargaining agreement and Trust Agreements by failing to make timely payments to the Funds and be ordered to resume making those payments and to provide requested documents.
- C. Plaintiffs be awarded their costs herein, including reasonable attorneys' fees and costs incurred in the prosecution of this action, together with liquidated damages in the amount of 20%.
- D. The Court grant such equitable relief as it believes to be proper.

DATED this 17th day of March, 2008.

Respectfully submitted,

s/Anthony Pinelli

ANTHONY PINELLI

Attorney for Plaintiffs

ANTHONY PINELLI

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